



DRAFT

Sullivan County NH

Type of Meeting: Sullivan County Full Delegation
Date/Time: July 21, 2009 / 9:00 AM
Place: Newport Remington Woodhull County Complex
Commissioners Conference Room

Members Present: Rep. Ray Gagnon, Rep. John Cloutier, Rep. Suzanne Gottling, Rep. Carla Skinder, Rep. Beverly Rodeschin, Rep. Charlotte Houde - Quimby, Rep. James McClammer

Members Absent: Rep. Sandra Harris, Rep. Cynthia Sweeney, Rep. Thomas Donovan, Rep. Philip "Joe" Osgood, Rep. Anthony Maiola, and Rep. Thomas Howard

Other Elected Officials and County Employees Present: *County Administrator Greg Chanis, Sullivan County Health Care Administrator Ted Purdy, and Sheriff Michael Prozzo*

Public Present: Former State Rep. Peter Franklin

Media Present: Katie Richardson

The delegation chair, Rep. Gagnon called meeting to order at 9:05 am and then led delegation in the Pledge of Allegiance. The chair said he had appointed Rep. Cloutier to serve as acting clerk for today's meeting.

The delegation then understood the main purpose of today's meeting was to approve the minutes of the June 26, 2009 delegation meeting, which adopted the fiscal year 2010 Budget, within the 30-day window as required under New Hampshire law.

Delegation then started to review June 26, minutes and started to correct what they believed to be errors in the minutes as submitted by the Clerk, Rep. Sweeney. County Commissioner Ethel Jarvis entered meeting at 9:20 am.

Ms. Richardson left meeting at 10:08 am

The chair recessed the delegation at 10:19 am so as to allow the county staff to type up the agreed corrections and then submit the corrected minutes in written form to the delegation members present for a final review before they are approved.

The delegation then reconvened at about 10:48 am to review the written corrections to the minutes and to make further corrections, these corrections were then given to the county office staff to type up again.

The delegation then went on new business and discussed the possible resignation of the Delegation Clerk, Rep. Sweeney, who told the Chair she is thinking of resigning.

Rep. Rodeschin suggested that the delegation consider hiring a recording secretary to take minutes. Money to hire person should come out of delegation's budget.

Rep. Rodeschin moved Rep. Skinder seconded a motion to hire a recording secretary for three meetings organization and two conventions. Funding to be taken from the Delegation Expense Line Item – Account Number 1098017076.

Motion approved on a 7-0 roll call vote (see attached sheet)

Rep. Gottling moved Rep. McClammer seconded a motion to reaffirm the line item transfer policy for fiscal year 2010 that had been in effect in fiscal year 2009.

Rep. Rodeschin moved Rep. Skinder seconded an amendment to strike fiscal year 2009 from present policy so as to make the policy permanent.

Discussion ensued, and amendment was approved by a unanimous voice vote.

Amended line item transfer policy was approved by a unanimous voice vote.

Rep. Gottling moved Rep. Skinder seconded a motion to approve the revised minutes of the June 26, 2009 County Convention. Motion approved on a unanimous 7-0-voice vote.

Rep. Gottling said she would schedule an EFC meeting for later date because the delegation meeting took longer then expected.

Rep. Rodeschin moved Rep. Skinder seconded a motion to adjourn at 11:29 am.

Respectfully submitted,

John Cloutier,
Acting Clerk

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